

Company Number: 5415462

BINGHAM CLOSE
MANAGEMENT COMPANY LIMITED

The Companies Act 1985

COMPANY LIMITED BY GUARANTEE

ELECTIVE RESOLUTIONS PASSED AS
WRITTEN RESOLUTIONS

Passed: 7th April 2005

WE, the undersigned, being all the Members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby UNANIMOUSLY RESOLVE as follows:

RESOLUTION

That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.


.....

For CPM Asset Management Limited


.....

For Hertford Company Secretaries Limited

